

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147814

Entity Name: NHB HOLDINGS, INC.

FILED  
Apr 09, 2012  
Secretary of State

**Current Principal Place of Business:**

420 E. SOUTH TEMPLE  
520  
SALT LAKE CITY, UT 84111

**Current Mailing Address:**

420 E. SOUTH TEMPLE  
520  
SALT LAKE CITY, UT 84111

**New Principal Place of Business:**

6985 UNION PARK CENTER  
150  
COTTONWOOD HEIGHTS, UT 84047

**New Mailing Address:**

6985 UNION PARK CENTER  
150  
COTTONWOOD HEIGHTS, UT 84047

FEI Number: 41-2157132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHARD, HOLLEY D  
105 E. ROBINSON ST  
220  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

ED, HAIDENTHALLER  
110 HILLCREST STREET  
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ED HAIDENTHALLER

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SAM, CERVERIZZO S  
Address: 6985 UNION PARK CENTER, STE 150  
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047

Title: D  
Name: SUTTON, WILLIAM  
Address: 6985 UNION PARK CENTER, STE 150  
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047

Title: SEC  
Name: ED, HAIDENTHALLER  
Address: 6985 UNION PARK CENTER  
City-St-Zip: COTTONWOOD HEIGHTS, UT 84047

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED HAIDENTHALLER

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date